THE ELECTIONS TASK FORCE OF THE CITY OF SAN DIEGO

ACTIONS FOR FRIDAY, DECEMBER 1, 2006, AT 1:00 P.M.

CONFERENCE ROOM A (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Liz Maland, City Clerk 202 C Street, 2nd Floor, San Diego, CA 92101 Email: elections@sandiego.gov 619-533-4000

NON-AGENDA PUBLIC COMMENT: Brina-Rae Schuchman commented on elections.

NON-AGENDA COMMITTEE COMMENT: None.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of October 27th Action Items

ACTION: Motion by Mr. Abdelnour, second by Mr. Kern, to accept Action Items as written. VOTE: 8-0; Maland-yea, Benedetto-not present, Bautista-not present, Steele-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-yea, Kwiatkowski-yea

ITEM-2: Initial Legal Analysis: Instant Run-off Voting presentation by Sharon Spivak, Office of the City Attorney

ACTION: No formal action was voted upon by Task Force members. Ms. Spivak presented preliminary information about a Charter city's ability to enact instant run-off voting, and about sections of the Charter and San Diego Municipal Code which may need revision should the City decide to implement instant run-off voting.

ITEM-3: Task Force Member Discussion: Instant Run-off Voting

ACTION: Motion by Mr. Imes, second by Mr. Kern, to accept that the Task Force meet January 19, 2007, at which time the Clerk will come back with specific information relating to the Registrar of Voters' ability to provide instant run-off voting services. The information should include, if possible, a timeline for implementation, and costs. Upon receipt of the information, the Task Force will discuss whether to prepare a report of its philosophical recommendation for the Rules Committee; or whether to shelve the topic of instant run-off voting pending changes in the office of the Secretary of State and move forward to the Task Force's next topic. VOTE: 8-0; Maland-yea, Benedetto-not present, Bautista-not present, Steele-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-yea, Kwiatkowski-yea

Liz Maland City Clerk Task Force Chair